

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, APRIL 29, 2002
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 2:12 p.m. The meeting was recessed at 3:20 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 3:30 p.m. with Council Member Maienschein not present. Mayor Murphy acknowledged and welcomed former City Council Member Fred Schnaubelt. Mayor Murphy recessed the meeting at 5:25 p.m. for the purpose of a break. The meeting was reconvened by Mayor Murphy at 5:33 p.m. with Council Members Wear and Madaffer not present. Mayor Murphy adjourned the meeting at 6:52 p.m. into Closed Session at 9:00 a.m. on Tuesday, April 30, 2002, in the twelfth floor conference room to discuss existing litigation and Meet and Confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present
- Clerk-Abdelnour/Fishkin (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-10: INVOCATION

Invocation was given by Reverend Jim Seaton of the First United Methodist Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Frye.

ITEM-30: Take Our Sons to Work Day.

COUNCILMEMBER MADAFFER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1418) ADOPTED AS RESOLUTION R-296404

Proclaiming May 9, 2002 to be “Take Our Sons to Work Day” in San Diego and encouraging families to use this special day as an opportunity to discuss the events of the day at home with their family members.

SUPPORTING INFORMATION:

Recognizing “Take Our Sons to Work Day” and the City of San Diego’s commitment to sharing the world of the workplace with young men and educating them on how the removal of artificial barriers to employment help both young men and women embrace all aspects of their human potential by proclaiming May 9, 2002 to be “Take Our Sons to Work Day” in the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A037-105.)

MOTION BY MADAFFER TO ADOPT. Second by Mayor Murphy. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Comment by Council Member Atkins’ regarding the missing child Jahi Turner, a two year old, that was last seen wearing a blue Winnie the Pooh shirt, blue nylon cargo pants and grey Michael Jordan tennis shoes. She thanked all the citizens in San Diego, in particular the residence of Golden Hills South Park, for their volunteer efforts to help find Jahi. She stated that yesterday over 300 people turned out in the search for Jahi. She also thanked the San Diego Moose Lodge for being the command post at 30th and Date Street. A description and picture of Jahi can be seen on the following web sites: 1) The web site provided by the Van Dam family under daniellemissing.tripod.com; and 2) The City’s web site, www.sandiego.gov. By clicking on either the Police Department’s web site or Council District 3 you will find links that will take you to the picture of Jahi. To volunteer to help search, please call the Moose Lodge directly at 619-234-1744.

The volunteer command post does need donations of orange vests, gloves, flashlights, batteries, communication equipment, office supplies and a refrigerator. To donate, call Ms. Atkins' office at 236-6633 or call the Moose Lodge directly.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A107-156.)

* ITEM-50: City of San Diego Youth Commission.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced as amended on 4/15/2002.
(Council voted 9-0):

(O-2002-122 Rev.) ADOPTED AS ORDINANCE O-19053 (New Series)

Amending Chapter 2, Article 6, of the San Diego Municipal Code by adding Division 16, Titled City of San Diego Youth Commission, and adding Sections 26.1601, 26.1602, 26.1603, 26.1604, and 26.1605, all relating to the City of San Diego Youth Commission.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-51: Lifeguard and Fire Facility Improvements.

(Districts-1, 2, 3, 4, 6, 7 and 8.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/16/2002.
(Council voted 9-0.)

(O-2002-116) ADOPTED AS ORDINANCE O-19054 (New Series)

Approving proceedings to finance the costs of certain capital improvements of the City; approving issuance of lease revenue bonds by the Public Facility Financing Authority of the City of San Diego of an amount not to exceed \$30,000,000 aggregate principal; approving the forms of and authorizing the execution and delivery of a site lease, a lease, and an official statement; authorizing the procurement of a municipal bond insurance policy (and debt service reserve fund surety bond); and approving and authorizing related documents, official actions and matters in connection therewith.

NOTE: 6 votes required pursuant to Section 99 of the City Charter.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-52: Proposed City of San Diego Ethics Ordinance.

CITY COUNCIL'S RECOMMENDATION:

Adopt the ordinance which was introduced as amended on 4/16/2002:

(O-2002-88 Rev.) ADOPTED AS ORDINANCE O-19055 (New Series)

(Council voted as follows: 1-Motion to modify Section 27.3571 to delete the prohibition of solicitation of campaign contribution. Councilmembers Peters, Wear, Atkins, Stevens, Madaffer, Inzunza and Mayor Murphy voted yea.

Councilmembers Maienschein and Frye voted nay; 2-Motion to adopt modification to Section 27.3550 to change project ban from lifetime to a one year period following termination of employment. Councilmembers Atkins, Stevens, Madaffer, Inzunza and Mayor Murphy voted yea. Councilmembers Peters, Wear, Maienschein and Frye voted nay; 3-Unanimous vote for the rest of motion to adopt.)

Amending Chapter 2, Article 6, of the San Diego Municipal Code by amending Division 1, by repealing Sections 26.0107 and 26.0108; by amending Division 4, Section 26.0413; by amending Chapter 2, Article 7, by adding Division 35, titled City of San Diego Ethics Ordinance, by adding Sections 27.3501, 27.3502, 27.3503, 27.3510, 27.3520, 27.3521, 27.3522, 27.3525, 27.3526, 27.3530, 27.3550, 27.3551, 27.3560, 27.3561, 27.3562, 27.3563, 27.3564, 27.3570, 27.3571, 27.3572, 27.3573, 27.3580, 27.3581, 27.3582, 27.3583, 27.3588, and 27.3595; by reserving for future use Sections 27.3504 through 27.3509, 27.3511 through 27.3519, 27.3523, 27.3524, 27.3527, 27.3528, 27.3529, 27.3531 through 27.3549, 27.3552 through 27.3559, 27.3565, 27.3566, 27.3567, 27.3568, 27.3569, 27.3574 through 27.3579, 27.3584, 27.3585, 27.3586, 27.3587, and 27.3589 through 27.3594; and by amending Division 40, Section 27.4002, all relating to the City of San Diego Ethics Ordinance, establishing rules of conducts and ethical standards for City officials.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A185-515.)

MOTION BY PETERS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE, AS IT WAS APPROVED ON THE DAY OF ITS INTRODUCTION, WHICH WAS TO APPROVE ALL 45-PAGES OF THE PROPOSED ETHICS ORDINANCE AS AMENDED TO:

- 1) MODIFY SECTION 27.3571, SOLICITATION OF POLITICAL CAMPAIGN CONTRIBUTIONS, TO DELETE PROHIBITION OF SOLICITATION OF CAMPAIGN CONTRIBUTION; AND
- 2) MODIFY SECTION 27.3550, LOBBYING ACTIVITIES OF FORMER CITY OFFICIALS, TO CHANGE THE PROJECT BAN TO A ONE YEAR PERIOD FOLLOWING TERMINATION OF EMPLOYMENT.

Second by Wear. Passed by the following vote:

Vote to modify Section 27.3571, Solicitation of Political Campaign Contributions, to delete prohibition of solicitation of campaign contribution:

Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-nay, Frye-nay, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

Vote to modify Section 27.3550, Lobbying Activities of Former City Officials, to change the project ban to a one year period following termination of employment:

Peters-nay, Wear-nay, Atkins-yea, Stevens-yea, Maienschein-nay, Frye-nay, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

Vote to adopt everything else:

Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-53: Lease Agreement - Park It on Market North - Sabrina's Deli.

(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-2002-129) INTRODUCED, TO BE ADOPTED MAY 13, 2002

Introduction of an Ordinance authorizing the City Manager to execute a lease agreement with Magdy and Neli Athnathious d.b.a. Sabrina's Deli located at 625 Sixth Avenue. The initial rent is \$918 per month, commencing March 1, 2002 and terminating February 28, 2007; declaring that the rent paid during FY02, in the amount of \$3,672, will be deposited into Fund 75606.

NOTE: 6 votes required pursuant to Section 99 of the City Charter.

CITY MANAGER SUPPORTING INFORMATION:

Magdy Athnathious and Neli Athnathious d.b.a. Sabrina's Deli will be leasing space from the City in the Park It on Market North building located at the northeast corner of Sixth Avenue and Market Street known as 625 Sixth Avenue. The space leased consists of approximately 459 square feet of retail space. The tenant will be leasing the space under the following basic lease terms:

TERM - For five (5) years. The target commencement date is March 1, 2002 terminating on February 28, 2007. The tenant has the option to extend the lease for one (1) additional five (5)-year period provided the tenant is not in default.

RENT - \$918 per month or approximately \$2 per square foot. The rental rate is at market value compared to similar space in the downtown area. The base rent will be adjusted annually by a fixed 4% increase.

USE - Coffeehouse/Delicatessen

SIZE - Approximately 459 square feet.

OPTION TO LEASE STORAGE SPACE - Tenant shall have the right to lease up to 500 square feet of storage space in the basement at a monthly rate of \$.50 per square foot.

TENANT IMPROVEMENTS - The basic tenant improvements will be installed and paid for by the Centre City Development Corporation (CCDC) under Fund 99075, AC #2200147.

FISCAL IMPACT:

\$3,672 will be deposited into CCDC's Fund 75606 during FY02.

Herring/Griffith/DLM

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO INTRODUCE. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-100: Otay Valley Athletic Complex - Grant Application to the State of California.

(Otay Mesa/Nestor Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-754) ADOPTED AS RESOLUTION R-296405

Authorizing the City Manager, or designee, to apply to the California Department of Parks and Recreation for a grant for funding for design and construction of Phase I of the Otay Valley Athletic Complex;

Authorizing the City Manager, or designee, to take all necessary actions to secure and accept grant funds from the California Department of Parks and Recreation for the Otay Valley Athletic Complex project, including entering into a grant funding agreement for the project;

Authorizing the City Manager, or designee, to accept the grant funds; and if the grant funds are secured, the Council appropriates and authorizes the City Manager, or designee, to expend the grant funds in accordance with the terms and conditions set forth in the grant funding agreement;

Authorizing the Auditor and Comptroller to establish a special interest-bearing fund for the grant, if secured;

Authorizing the City Auditor and Comptroller, upon receipt of a fully executed grant agreement, to amend the Fiscal Year 2002 Capital Improvements Program Budget to add \$45,000 to CIP-29-550.0, Otay Valley Athletic Complex;

Authorizing the City Manager, or designee, to expend the grant funds, if secured, in accordance with the terms and conditions set forth in the grant funding agreement.

CITY MANAGER SUPPORTING INFORMATION:

In March 2000, California voters approved the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Act of 2000 (2000 Park Bond). This action will allocate \$45,000

from the City's Roberti-Z'berg-Harris Per Capita allocation of the 2000 Park Bond to the Otay Valley Athletic Complex. The grant will be used for part of the design and construction of Phase I of the Otay Valley Athletic Complex, including a regional skateboard park.

On August 7, 2001, City Council approved Resolution Numbers R-295388, R-295389, and R-295390 regarding the Otay Valley Athletic Complex and the Otay Mesa/Nestor Public Facilities Financing Plan, establishing an initial project budget of \$100,000 for the General Development Plan, which is now underway. The new park will be located on city-owned property located within the Otay Mesa/Nestor Community west of Interstate 5, east of Saturn Boulevard, and north of Palm Avenue within the Otay Valley Regional Park. This tri-jurisdictional regional park includes the City of San Diego, the City of Chula Vista and the County of San Diego.

FISCAL IMPACT:

Funds in the amount of \$45,000 are available in the City of San Diego's 2000 Park Bond funding allocation for use on CIP No. 29-550.0, Otay Valley Athletic Complex.

Herring/HL

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-101: Grant Application for Peñasquitos Creek Restoration.

(Rancho Peñasquitos and Los Peñasquitos Canyon Preserve Community Areas.
Districts-1 and 5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1214) ADOPTED AS RESOLUTION R-296406

Authorizing the City Manager to apply to the California Department of Water Resources, Division of Local Assistance, Urban Streams Restoration Program for a grant for the Peñasquitos Creek Restoration;

Authorizing the City Manager to take all necessary actions to secure and accept grant funds from the Department of Water Resources for the Peñasquitos Creek Restoration, including entering into a grant funding agreement for the project;

Authorizing the City Manager to expend the grant funds and the matching funds, if the grant funds are secured;

Authorizing the Auditor and Comptroller to establish a special interest-bearing fund for the grant, if secured;

Authorizing the Auditor and Comptroller, upon receipt of a fully executed grant agreement, to amend the Fiscal Year 2002 Capital Improvements Program Budget to add \$405,000 to CIP-29-582.0, Peñasquitos Creek Restoration;

Authorizing the Auditor and Comptroller, upon receipt of a fully executed grant agreement, to transfer \$40,000 from Park and Recreation Grant Match Funding, CIP-20-013.0, Fund No. 630221, to Peñasquitos Creek Restoration, CIP-29-582.0;

Authorizing the City Manager to expend the grant funds, if secured, and the matching funds.

CITY MANAGER SUPPORTING INFORMATION:

The State of California Department of Water Resources manages the Urban Streams Restoration Program which provides grants for local projects that reduce flooding and erosion on urban streams while improving environmental values. Selected grant projects must contribute to the reduction of property damage from floods or bank failure. On May 1, 2001, City Council approved Resolution R-294803 authorizing a very similar application for the spring 2001 grant cycle of the Urban Streams Restoration Program; that grant request was not funded.

This action authorizes the City Manager to submit a grant request to the State of California Department of Water Resources for Peñasquitos Creek Restoration. The grant request is cosponsored by the Friends of Los Peñasquitos Canyon Preserve. The goal of this project is to reduce flooding of the Trans-County Trail and Canyonside Community Park. The Trans-County

Trail is subject to regular flooding and Canyonside Community Park is at risk of winter flooding. The grant application proposes a drainage engineering study and the removal of sediment from the creek and connecting drainage ditches. Once sediment is removed, water will be more likely to flow down the center channel rather than flooding over the banks.

FISCAL IMPACT:

If the grant is secured, the city will receive \$405,000 from the Department of Water Resources and contribute \$40,000 from the Park and Recreation Grant Match Funding, CIP-20-013.0. The project will also receive a contribution of \$3,000 in volunteer labor.

Herring/HL

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-102: California NOW Day.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2002-1461) ADOPTED AS RESOLUTION R-296403

Recognizing California NOW for their continuing efforts in the 21st Century to protect and defend women's rights;

Proclaiming April 26, 2002 to be "California NOW Day" in the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-103: Holy Spirit Church Day.

DEPUTY MAYOR STEVENS' RECOMMENDATION:

Adopt the following resolution:

(R-2002-1424) ADOPTED AS RESOLUTION R-296407

Commending the Holy Spirit Church for fifty years of service and contributions to the City of San Diego;

Proclaiming May 19, 2002 to be "Holy Spirit Church Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-104: Coca-Cola Week.

COUNCILMEMBER INZUNZA'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1449) ADOPTED AS RESOLUTION R-296408

Proclaiming the week of April 21 through April 27, 2002 as "Coca-Cola Week" in the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-105: Grant Hill Neighborhood Park - Tot Lot Upgrade.

(Southeastern San Diego/Sherman Heights Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1184) ADOPTED AS RESOLUTION R-296409

Authorizing the City Auditor and Comptroller to amend the Fiscal Year 2002 Capital Improvements Program Budget to add CIP-29-562.0, Grant Hill Neighborhood Park - Tot Lot Upgrade, in the amount of \$245,616, as follows: \$122,808 from Land and Water Conservation Fund, Fund No. 39026, and \$122,808 from CIP-20-013.0, Park and Recreation Grant Match Funding Fund No. 630221;

Authorizing the City Auditor and Comptroller to transfer \$122,808 to CIP-29-562.0, Grant Hill Neighborhood Park - Tot Lot Upgrade, from CIP-20-013.0, Park and Recreation Grant Match Funding;

Authorizing the City Auditor and Comptroller to expend \$245,616 from CIP-29-562.0, Grant Hill Neighborhood Park - Tot Lot Upgrade (\$122,808 from Land and Water Conservation Fund, Fund No. 39026, and \$122,808 from Park and Recreation Grant Match Funding, Fund No. 630221).

CITY MANAGER SUPPORTING INFORMATION:

This project will upgrade the children's play area at Grant Hill Neighborhood Park. By state law, all public play areas must conform to the Consumer Product Safety Commission and

American Society of Testing Materials Guidelines. Additionally, play areas are to be brought into compliance with Americans with Disabilities Act Guidelines. This capital improvement project will bring the Grant Hill Neighborhood Park Tot Lot into full compliance with state and federal safety and accessibility requirements.

On April 23, 2001, City Council adopted Resolution R-294792 authorizing application by the Park and Recreation Department to the Federal Land and Water Conservation Fund (LWCF) Grant-In-Aid Program to provide funding for the Grant Hill Neighborhood Park Tot Lot Upgrade in the amount of \$122,808. This resolution also approved matching funds from the Park and Recreation Department, contingent upon receipt of a fully executed grant. Subsequently, the grant was approved for \$122,808. The State of California Parks and Recreation will act as the intermediary agency for the grant administration.

FISCAL IMPACT:

Funds in the amount of \$245,616 are available from Land and Water Conservation Fund, Fund No. 39026 (\$122,808), and from Park and Recreation Grant Matching Funds, Fund No. 630221(\$122,808) for this purpose.

Herring/DVW

Aud. Cert. 2201020.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-106: Carmel Del Mar Neighborhood Park Tot Lot Upgrade.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1316) ADOPTED AS RESOLUTION R-296410

Amending the Fiscal Year 2002 Capital Improvements Program Budget by increasing CIP-29-840.0, Carmel Del Mar Neighborhood Park Tot Lot Upgrade, in the amount of \$31,550;

Authorizing the City Auditor and Comptroller to expend \$31,550 for CIP-29-840.0, for Carmel Del Mar Tot Lot Upgrade, from Park Bond Funds, Fund No. 38165.

CITY MANAGER SUPPORTING INFORMATION:

On August 15, 2000, City Council adopted Resolution R-293698 authorizing the City Manager or his representative to secure grant funding from the State of California under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000 (Park Bond), including Tot Lot upgrades for each Council District. The City Manager has secured the grant funding and has entered into a Grant Contract for Park Bond Per Capita Funds, and a Grant Contract for Roberti-Z'berg-Harris Per Capita Funds with the State of California. In addition, the City Manager will enter into a subcontract with the State of California specifying use of \$31,550 for Tot Lot upgrades at Carmel Del Mar Neighborhood Park. This action authorizes the City Manager or his representative to move 2000 Park Bond funding into the Capital Improvement Project for Carmel Del Mar Neighborhood Park Tot Lot Upgrade. Carmel Del Mar Neighborhood Park is located in Neighborhood 5 within the Carmel Valley Community Planning Area.

By State law, all public play areas must conform to the Consumer Product Safety Commission and American Society of Testing Materials Guidelines. Additionally, play areas are to be brought into compliance with Americans with Disabilities Act Guidelines.

The equipment at the Carmel Del Mar Neighborhood Park requires accessibility upgrades. This project would also bring the Tot Lot into full compliance with State and Federal safety and accessibility guidelines. This project was approved by the Carmel Valley Community Planning Committee, the Carmel Valley Facilities Benefits Assessment Oversight Committee, and the Carmel Valley Recreation Council.

FISCAL IMPACT:

Funds in the amount of \$31,550 are available in Park Bond Funds, Fund No. 38165, for this purpose. Currently \$119,000 has been appropriated to CIP-29-840.0, Carmel Del Mar

Neighborhood Park Tot Lot Upgrade due to previous Council action. This fully funds the project.

Herring/DVW

Aud. Cert. 2200984.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFER TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-107: North City Reclamation System, Greystone Homes, Inc. Reclaimed Water Pipelines Participation Agreement.

(See Larry Gardner's 3/21/2002 memo. Torrey Highlands Community Area. District-1.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-2002-1332) ADOPTED AS RESOLUTION R-296411

Authorizing the City Manager to execute a phase funded participation agreement with Greystone Homes, Inc., for design and construction of reclaimed water pipelines in Subarea IV of the North City Future Urbanized Area;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$125,000 within Fund No. 41500, from CIP-73-338.0, Water Department Central Facility, to CIP-70-954.0, North City Reclamation System (Greystone Torrey Highlands);

Authorizing the expenditure of an amount not to exceed \$166,245 from Fund No. 41500, CIP-70-954.0, North City Reclamation System (Greystone Torrey

Highlands) for the agreement and related in-house engineering costs, provided that the City Auditor and Comptroller first furnishes a certificate certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer;

Authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 4/3/2002, NR&C voted 5-0 (Councilmembers Peters, Wear, Frye, Madaffer and Inzunza voted yea) to: a) approve the project; b) direct the City Manager to report back to the Natural Resources and Culture Committee, within 90 days, on the following items: 1) How many golf courses currently within the City of San Diego have the potential to use reclaimed water, and 2) the feasibility of placing reclaimed water pipes adjacent to potable and sewer water pipes.

CITY MANAGER SUPPORTING INFORMATION:

On July 24, 1989, the Water Reclamation Ordinance was adopted into the San Diego Municipal Code (Chapter 6, Article 4, Division 8). This ordinance requires City staff to prepare and adopt a master plan to define, encourage and develop the use of reclaimed water.

As part of the Water Department's Water Resources planning effort, an Updated Reclaimed Water Master Plan was completed in December 2000. The Master Plan recommended construction of reclaimed water pipelines and facilities to serve the Future Urbanized Area (FUA) including Subarea IV, Torrey Highlands. The Master Plan also recommended that reclaimed water pipelines be installed concurrent with road development, to save money and lessen traffic impacts. Greystone Homes Inc. is the developer in Torrey Highlands for the construction of unit 2 and 3. This request is for Greystone Homes Inc. to provide design and construction related services to install approximately 600 feet of 8-inch class 150 pipe along Torrey Meadows Drive north of Camino Ruiz and 1380 feet of 6-inch class 200 pipe along Torrey Meadows Drive, Torrey Gardens Place, Torrey Park Terrace to Entreken Way. This work shall be performed by Greystone Homes Inc. hired construction contractors based on approved improvement plans for Greystone Torrey Highlands Unit 2 construction change "A" dated 10/4/2001 and Greystone Torrey Highlands unit 3 construction change "A" dated 10/4/2001. The job should be substantially completed by September 30, 2002. Performing the construction work in this manner saves the City money. The contract value is 34% less than the planning study estimate due to pipeline construction occurring before road is paved. This also eliminates traffic impacts if pipelines were installed after road was completed and opened. This pipeline will serve Subarea IV Torrey Highlands of the FUA, and help the City meet the North City Reclaimed Water Plant EPA construction grant goal.

FISCAL IMPACT:

The total cost of this project is \$166,245. This project will be phase funded over 2 years. Funding for Phase I (FY02) is available in Water Fund 41500, CIP-70-954.0, North City Reclamation System (Greystone Torrey Highlands) in the amount of \$125,000 for this agreement and related in-house costs.

Mendes/Gardner/PG

Aud. Cert. 2200955.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B194-311.)

MOTION BY PETERS TO ADOPT. Second by Wear. Passed by the following vote:
Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea,
Inzunza-yea, Mayor Murphy-yea.

* ITEM-108: Inviting Bids and Award of Contract for Telemetry Control Systems-SCADA
Upgrade of Seventeen (17) Sewer Pump Stations.

(See Scott Tulloch's 3/27/2002 memo.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-2002-1404) ADOPTED AS RESOLUTION R-296412

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental and inviting bids for Package A and Package B of Telemetry Control Systems - SCADA Upgrade of Seventeen Sewer Pump Stations on Work Order No. 174645;

Authorizing the City Manager to execute two contracts: one with the lowest responsible bidder on Package A, and one with the lowest responsible bidder on Package B;

Authorizing the expenditure of an amount not to exceed \$2,200,000 from Sewer Fund No. 41506, CIP-46-168.0, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department. (BIDs-K02111, K02112)

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 4/3/2002, NR&C voted 5-0 to approve. (Councilmembers Peters, Wear, Frye, Madaffer and Inzunza voted yea.)

CITY MANAGER SUPPORTING INFORMATION:

Supervisory Control and Data Acquisition (SCADA) systems are used to identify problems at remote locations and expedite actions to reduce the potential of sewage spills. This is accomplished by utilizing state-of-the-art controls installed at the sewer pump stations, by providing near real time monitoring and trending of process data, and by providing specific information on the nature of any given equipment malfunction. This will allow for faster response time to prevent potential sewer spills. The system allows operators at the Metropolitan Operation Center (MOC) complex to observe and diagnose issues associated with the sewer pump stations, the Mission Bay Sewer Interceptor System (MBSIS), and the new coastal flow diversion project.

This action will authorize funds for advertising, award and construction by outside contractors to upgrade the following (17) municipal sewer pump stations to SCADA:

Package A: Sewer Pump Stations nos.: 13, 17, 30, 44, 47, 49, 52, and 53

Package B: Sewer Pump Stations nos.: 51, 63, 71, 73, 74, 75, 76, 80, and 84

The contractor(s) will be selected via conventional bidding process. These seventeen pump stations will be the last existing collection stations that need to be upgraded to the SCADA system. The contractors will provide panel fabrication, field wiring, programming, and testing of the stations. The entire SCADA upgrade for the municipal pump stations is scheduled to be completed in December 2002.

FISCAL IMPACT:

The total cost of this action is \$2,200,000 and funding is available in CIP-46-168.0, Telemetry Control Systems - SCADA.

Mendes/Tulloch/RHR

Aud. Cert. 2200974.

FILE LOCATION: W.O. 174645

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-200: Strategic Framework Workshop

DISCUSSED

The Strategic Framework Element, a proposed new chapter of the City's General Plan, will provide a strategy for growth and development of the City for the next 20 years. The strategy currently under consideration is known as the City of Villages.

In advance of City Council consideration for adoption, this workshop has been planned to discuss the various draft documents related to the Strategic Framework effort that are currently out for public review. The documents include the following:

The Strategic Framework Element: Proposed new chapter of the City's General Plan

Five-Year Action Plan: Lays out actions to be taken in the next five years to implement the Strategic Framework Element

The Public Facilities Financing Strategy: Proposes a strategy for funding needed public facilities and infrastructure city-wide

The Pilot Village Submittal Package: Describes the pilot villages program, application and selection process

The Public Involvement Report: Provides an overview of the commitment to public involvement in the Strategic Framework process.

In addition to discussion of the various draft documents, the staff presentation will include an overview of the issues that have been identified in recent workshops such as the Joint Land Use and Housing Committee/Planning Workshop held on April 3, 2002.

Copies of the report and all draft documents are available on the City's website.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B321-G085.)

ITEM-250: SUBMISSION OF BALLOT PROPOSALS

City Council Policy 000-21 establishes the procedure for submittal of ballot proposals. The Council Policy states that members of the public shall submit proposals to the City Clerk, who then shall transmit them promptly to the Rules Committee for review and comment. The proposals must be submitted in time to allow the City Clerk to list on the Council Docket 127 days prior to the election the ballot proposals which have been referred back to Council following Rules Committee review.

Therefore, the City Clerk's Office has established the following administrative guidelines for the November 5, 2002 election:

<u>DAY</u>	<u>DATE</u>	<u>DAYS BEFORE ELECTION</u>	<u>EVENT</u>
Friday	5/24/02	165	LAST DATE (10:00 a.m.) for public to submit ballot proposals to City Clerk for review by Rules Committee
Wednesday	6/5/02	153	Rules Committee review of ballot proposals

Monday	6/17/02	141	Council Docket (PUBLIC NOTICE) lists proposals referred by Rules Committee
Monday	6/24/02 through	134 to	Council adopts propositions for ballot; directs City Attorney to prepare
Monday	7/22/02	106	ordinances
Monday	7/29/02	99	Council adopts ordinances prepared by City Attorney
Friday	8/09/02	88	Last day for City Clerk to file with Registrar of Voters all elections material
Thursday	8/22/02	75	Last day to file ballot arguments with City Clerk

If you have any questions, please contact the Office of the City Clerk, 533-4025.

ITEM-251: Notice of Completion and Acceptance of Subdivision Improvement Agreement.

Notice is hereby given that the City Manager of the City of San Diego intends to file a "Notice of Completion and Acceptance of Subdivision Improvement Agreement" indicating that the improvements included in the Subdivision Improvement Agreement have been satisfactorily completed for the following subdivisions:

SUBDIVISION

Sorrento Hills Corporate Center Phase I
Canyon Country West Unit No. 2
Torrey Hills Unit No. 2
California Terraces North Phase Unit No. 2

COMMUNITY AREA

Sorrento Hills
Mira Mesa
Carmel Valley
Otay Mesa

The certification shall be recorded 15 days after the date this notice appears on the Council Docket or shortly thereafter. If any person wishes to object to the filing of this notice, such person should communicate the objection on or before that date to the Director or Planning and Development Review or to the Subdivision Engineer, City Operations Building, 1222 First Avenue (MS 507), San Diego, CA 92101.

ITEM-252: Settlement of the Property Damage Claim of Peter and Susan Laine-Toner.

(R-2002-1335)

Adopted as Resolution R-296325.

A Resolution approved by the City Council in Closed Session on Tuesday, April 9, 2002, by the following vote: Peters-yea; Wear-yea; Atkins-not present; Stevens-not present; Maienschein-not present; Frye-yea; Madaffer-yea; Inzunza-not present; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$131,282.54 in the settlement of each and every claim against the City, its agents and employees, resulting from the property damage of Peter and Susan Laine-Toner, as a result of an incident which occurred on July 2, 2000;

Authorizing the City Auditor and Comptroller to issue two checks, one in the amount of \$81,642.42 made payable to Luth and Turley, Inc., and one in the amount of \$18,474.41 made payable to Peter and Susan Laine-Toner, in settlement of all claims.

Aud. Certs. 2200947 and 2200948.

* ITEM-S400: Kroc-Copley Animal Shelter Day.

COUNCILMEMBER FRYE'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1469) ADOPTED AS RESOLUTION R-296413

Proclaiming May 3, 2002 as "Kroc-Copley Animal Shelter Day" in the City of San Diego to commemorate this historic day of the dedication and ribbon-cutting of the Kroc-Copley Animal Shelter.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-S401: Excusing Councilmember Scott Peters from Council Meeting of 4/2/2002.

COUNCILMEMBER PETERS' RECOMMENDATION:

Adopt the following resolution:

(R-2002-1457) ADOPTED AS RESOLUTION R-296414

Excusing Councilmember Scott Peters from attending the regularly scheduled Council meeting of April 2, 2002, due to personal reasons.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-S402: Agreement with the Point Loma High School Athletic Foundation.

COUNCILMEMBER WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1476) ADOPTED AS RESOLUTION R-296415

Authorizing the City Manager to enter into an agreement with the Point Loma High School Athletic Foundation and Alumni Association for \$40,000, as

governed by Council Policy 100-03, for the construction a new multi-purpose athletic field;

Authorizing the City Manager to incorporate into the agreement that there will be no ongoing fiscal impact to the City to improve or maintain the parcel. The donation is for improvements to a non-City parcel;

Authorizing the City Auditor and Comptroller to transfer funds from Fund 10559, Infrastructure Improvements, CIP-52-715.0, New Walkways, to Fund 10529, Job Order 002002, Point Loma High School, for the construction of a new multi-purpose athletic field.

SUPPORTING INFORMATION:

This proposal would transfer \$40,000 of City of San Diego public improvement funds allocated to District 2 to Point Loma High School to help match \$604,745 in local and school district funds already raised for the installation of a new, state-of-the-art multi-purpose football athletic field for use by both the high school and the community.

Point Loma High School has the smallest physical campus of all city schools, and all athletic fields except football are located off-campus. Point Loma High School has an open campus, and is frequently used by the community for various recreational needs. The football field gets very intense use from not only freshman, junior varsity and varsity football practice, but all high school physical education classes, the marching band, Pop Warner football, community soccer leagues, and the community at large. As a result the football field is in chronically poor condition, is difficult to maintain, and creates a less-than-ideal athlete safety situation.

To address this problem, the Point Loma High School Athletic Boosters have mounted a campaign to raise \$650,000 to install a new, state-of-the-art artificial turf multi-purpose field. These fields have been installed at La Jolla, Patrick Henry, San Diego, and Mira Mesa High Schools with excellent results, including significant reduction in athlete injury rates. They incorporate the latest technology, creating a spongy, uniform playing surface, requiring virtually no maintenance, and lasting at least 10 or more years. The Point Loma High School field will be unique in that it will also meet international soccer standards, becoming one of the few multi-purpose fields in the City of San Diego that can be used for both international/professional soccer as well as community soccer matches and tournaments.

The San Diego Unified School District will contribute \$390,000 toward the installation of the field this summer if the recipient high school can come up with the remaining \$260,000. The Point Loma High School Athletic Boosters have been able to raise, or have pledges for, all but \$45,255 of that amount.

FISCAL IMPACT:

\$40,000 will be reallocated from CIP-52-715.0, Fund 10529.

Wear

Aud. Cert. 2201045.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A516-590.)

MOTION BY WEAR TO ADOPT. Second by Inzunza. Passed by the following vote:
Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea,
Inzunza-yea, Mayor Murphy-yea.

* ITEM-S403: Funding for the Bicycle Master Plan.

(See the Alta Equal Employment Opportunity Plan and the Alta Equal
Employment Opportunity Strategy and Policy.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1436) ADOPTED AS RESOLUTION R-296416

Authorizing the City Manager to apply for and accept a total of \$25,000 in
Transportation Development Account/Local Transportation Fund (TDA/LTF)
from SANDAG, for the Bicycle Master Plan;

Approving the addition of CIP-58-153.0, City Bicycle Master Plan, to the Fiscal
Year 2002 Capital Improvement Program;

Authorizing the City Auditor and Comptroller to increase the Fiscal Year 2002
Capital Improvement Program budget by \$125,000 in Funds 390063 and 390065
(TDA/LTF), CIP-58-153.0, City Bicycle Master Plan;

Authorizing the appropriation and expenditure of \$125,000 from CIP-58-153.0 for the Bicycle Master Plan;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves;

Authorizing the City Manager to amend the agreement between the City of San Diego and Alta Transportation Consulting for additional services not to exceed \$25,000.

CITY MANAGER SUPPORTING INFORMATION:

This action will authorize the City Manager or his representative to apply for and accept a total of \$25,000 in TDA/LTF Funds from SANDAG for the Bicycle Master Plan. It will also authorize the addition of CIP-58-153.0 to the FY2002 Capital Improvement Program and the appropriation and expenditure of \$125,000 from this CIP for the Bicycle Master Plan. Furthermore, this action will authorize City Manager to execute the First Amendment to the Agreement between the City of San Diego and Alta Transportation Consulting for additional services not to exceed \$25,000.

The original \$100,000 for the Bicycle Master Plan was awarded to the City of San Diego by SANDAG under Fiscal Year 2000 TDA/LTF Funds. The application, acceptance, appropriation, and expenditure of this \$100,000 from Job Order 112,850 were authorized by the City Council per Resolution R-293038 adopted on May 1, 2000. Furthermore, a consultant agreement binding Alta Transportation Consulting to perform work on the Bicycle Master Plan for a \$75,000 fee was approved by the City Manager per Document Number C-10577 on January 19, 2001. The Bicycle Master Plan is near completion now. However, the desire to include the Plan in the Transportation Element of the City's General Plan necessitated additional work. The additional work will include addressing comments from the Planning Commission, coordinating the proposals of the Bicycle Master Plan with those of the Center City Development Corporation in the Downtown area, and development of guidelines on facilitating bicycle traffic through construction zones.

FISCAL IMPACT:

Appropriation and expenditure of \$125,000 in TDA/LTF (Funds 390063 and 390065).

Loveland/Gonzalez/AH

Aud. Cert. 2201016.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-S404: Appointments to the Planning Commission.

(See memorandum from Mayor Murphy dated April 24, 2002 with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1456) ADOPTED AS RESOLUTION R-296417

Council confirmation of the following appointments by the Mayor to serve as members of the Planning Commission for four-year terms ending January 28, 2006:

Appointments

Carolyn Chase (replaces Geralda "Gerri" Stryker, whose term has expired)
Mark Wellington Steele (replaces Patricia A. Butler, whose term has expired).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A591-B193.)

MOTION BY WEAR TO ADOPT THE RESOLUTION, CONFIRMING THE APPOINTMENTS OF CAROLYN CHASE AND MARK WELLINGTON STEELE. Second by Inzunza. Passed by the following vote:

Vote to confirm appointment of Carolyn Chase: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

Vote to confirm appointment of Mark Wellington Steele: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-nay, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-S405: Airport Authority Legislation.

(See Andrew Poat's 4/16/2002 memo.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-2002-1483) ADOPTED AS RESOLUTION R-296418

Expressing support for the clean-up legislation for Senate Bill SB1896 with two amendments:

- 1) Amending language concerning the reuse of San Diego International Airport (Lindbergh) recommended by the City Attorney which would allow the determination of the trusteeship of the lands under Lindbergh to be determined by the State when and should airport operations cease to exist at Lindbergh.
- 2) Amending specification of a public vote in 2004 out of SB1896, leaving in place existing law requiring a public vote between 2004-2006.

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S
RECOMMENDATION:**

On 4/24/2002, RULES voted 5-0 to support, if amended, SB1896 with two amendments:

1) Adoption of Lindbergh reuse amendment recommended by the City Attorney and 2) specification of a public vote in 2004 be amended out of SB1896, leaving in place existing law requiring a public vote between 2004-2006. (Councilmembers Wear, Atkins, Stevens, Madaffer and Mayor Murphy voted yea.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-S406: San Diego Regional Agency Act.

(See Andrew Poat's 4/19/2002 memo.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-2002-1486) ADOPTED AS RESOLUTION R-296419

Expressing support for Assembly Bill AB2095 with an amendment to accomplish two objectives: 1) expand representation of the City of San Diego on the Board of the proposed San Diego Regional Agency to four members; and 2) establishing a permanent vote-weighting system.

RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S RECOMMENDATION:

On 4/24/2002, RULES voted 5-0 to approve Governmental Relations' recommendation contained in Andrew Poat's April 19, 2002 memo. (Councilmembers Wear, Atkins, Stevens, Madaffer and Mayor Murphy voted yea.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-184.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 6:52 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G086.)